

## BOARD ACTION

March 1, 2005

APPROVED	<p><b><u>Tab 1.</u></b> Contractor Bonds – New, Cancellation, and Riders, as follows:</p> <p><u>New</u></p> <p>4214-05 Elgenia S. Insalaco (Residential) 5701-05 Douglas Griffin d/b/a Douglas Griffin Roofing 5736-05 Landon Burr d/b/a Burr &amp; Tiegs Electrical Contracting, Inc. 5795-05 Calvin Andes (Electrical) 6109-05 Brian D. Rossell d/b/a Central Florida Heating &amp; Air Conditioning, Inc. 6239-05 James E. Milburn, Jr. d/b/a J &amp; R Roofing, LLC 6240-05 Wayne Deaton d/b/a Fayette Home Repairs 6341-05 Robert L. Strong d/b/a Robert &amp; Bonnie Strong Enterprises, Inc. 6342-05 Paul Bursztynski d/b/a P H B Electric, Inc. 6343-05 Jim Hillman d/b/a Hillman &amp; Company, LLC 6344-05 Gary Coutier d/b/a Courtier Industries, Inc. 6345-05 Bruce Randall Prince d/b/a Prince Land Services, Inc. 6346-05 Mike Hunter d/b/a Hunter Roofing, LLC 6347-05 Rickey J. Russell d/b/a Russell Homes 6348-05 Robert Pruitt, Jr. d/b/a Atlantis Water Services, Inc. 6349-05 Glenn J. Gallagher 6350-05 Dave Loden d/b/a Dave Loden Construction, Inc. 6352-05 Robert B. Smith d/b/a “B” Electrical 6353-05 Mathias Henry Kirbach, III d/b/a AmPro Builders, Inc.</p> <p><u>Cancellation</u></p> <p>4870-03 James J. Cooke (Aluminum)</p> <p><u>Riders</u></p> <p>4262-05 Principal changed from Kelton Braxton d/b/a Kelton Electrical Service to Kelton’s Electical Service, Inc. 5864-05 Principal changed from Ronald L. Vail to Ronald L. Vail Plumbing, Inc. 6165-05 Bond Number is changed from 047712 20646709 to 047712 66646709.</p>	WATKINS
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APPROVED	<p>Satisfaction and Release of Fines, as follows:</p> <p>Order of Fine (2004080125), in the amount of \$1,000.00, dated January 27, 2005, Medallion Convenience Stores, Inc. and Tweedle Oil Company, Inc. The Judgment-Creditor acknowledges receipt of \$1,000.00 as payment in full of said indebtedness, and hereby acknowledges satisfaction of said Judgment, and directs that said Judgment be canceled of record.</p> <p>Order of Fine (2004080132, in the amount of \$1,000.00, dated January 27, 2005, Medallion Development Corporation. The Judgment-Creditor acknowledges receipt of \$1,000.00 as payment in full of said indebtedness, and hereby acknowledges satisfaction of said Judgment, and directs that said Judgment be canceled of record.</p>	WATKINS
ACKNOWLEDGED RECEIPT	List of warrants paid prior to this meeting, pursuant to Chapter 136 of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.	WATKINS
ACKNOWLEDGED RECEIPT	Monthly Distribution of Revenue Traffic/Criminal Cases, for the month ending December 31, 2004, in the amount of \$102,795.23. Same period, last year: \$184,002.74; and for the month ending January 31, 2005, in the amount of \$137,812.24. Same period, last year: \$191,974.43.	WATKINS
ACKNOWLEDGED RECEIPT	Property placed on the Lands Available List. Lake County has until April 11, 2005, to purchase property from the Lands Available List before it is available to the public.	WATKINS
ACKNOWLEDGED RECEIPT	Ordinance No. 497-M, from the City of Clermont, annexing a vacant parcel of land into the City limits of the City of Clermont. Passed and Ordained the 11 <sup>th</sup> day of January, 2005, by the City Council of the City of Clermont, Florida.	WATKINS
ACKNOWLEDGED RECEIPT	Meeting Notice from the Southwest Florida Water Management District – Agenda for Governing Board Meeting scheduled for January 25-26, 2005, at 9:00 a.m., at the Bartow Service Office, located at 170 Century Boulevard, Bartow, Florida 33830-7700; and a set of approved Minutes from the Governing Board Meeting that was held on November 16, 2004, in Arcadia, Florida.	WATKINS
ACKNOWLEDGED RECEIPT	Notice Before the Florida Public Service Commission, in re: Application of Raintree Utilities, Inc., for authority to transfer water system and to provide service, and for amendment of Certificate No. 539-W, to add territory in Lake County, Florida - Docket No. 050028-WU.	WATKINS
ACKNOWLEDGED RECEIPT	Notice is hereby given, on the 21 <sup>st</sup> day of January, 2005, of the application of Raintree Utilities, Inc., for authority to transfer a water system providing water service to the Silver Oaks Subdivision, in Lake County, Florida, to the Applicant; and for amendment of Water Certificate No. 539-W, to add territory to its certificated area in Lake County, Florida.	WATKINS

	<p>Objections to the Application must be made in writing and filed with the Director, Division of the Commission Clerk &amp; Administrative Services, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, with a copy to Martin S. Friedman, Esquire, Rose, Sundstrom &amp; Bentley, LLP, 600 S. North Lake Boulevard, Suite 160, Altamonte Springs, Florida 32701, within 30 days from the date of this Notice. The objection must state the grounds for the objection with particularity.</p>	
ACKNOWLEDGED RECEIPT	<p>Notice Before the Public Service Commission, in re: Application for certificates to provide water and wastewater service in Lake County, by Hidden Valley SPE LLC d/b/a Orange Lake; Docket No. 041141-WS, Order No. PSC-05-0059-CO-WS, issued January 18, 2005.</p> <p>Consummating Order by the Commission: By Order No. PSC-04-1270-PAA-WS, issued December 22, 2004, the Commission proposed to take certain action. Order has become effective and final as of January 18, 2005.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>Notice Before the Public Service Commission, in re: Docket No. 050028-WU, Application for Authority to Charge for Water Service in Lake County, Florida, by Raintree Utilities, Inc., dated January 21, 2005. Notice is hereby given, on January 11, 2005, that Raintree Utilities, Inc. (Utility) filed an application with the Florida Public Service Commission. The Utility has entered into an agreement with RTG Properties, the owner of the water system serving the Silver Oaks Subdivision, for the transfer of the water system to the Utility. The Utility has requested the Commission's approval to charge the 39 customers located in the Silver Oaks Subdivision, in Lake County, Florida, the Commission approved rates and charges for water service provided by the Utility. Comments regarding the Utility, the rates that the Utility is requesting authorization to charge, or requests to be placed on the mailing list for this case, may be directed to: Director, Division of the Commission Clerk &amp; Administrative Services, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p>Letter from St. Johns River Water Management District to Lake County and Interested Persons, and a copy of the attachment that will appear in the newspaper, relating to Water Oak Utilities, Application No. 95654.</p>	WATKINS

APPROVED	<p><b><u>Tab 2.</u></b> Request from Budget for approval of the following:</p> <ol style="list-style-type: none"> <li>1. Budget Transfer – County Library System Fund, Department of Community Services, Library Services Division, in the amount of \$40,000.00, is requested. Transfer \$40,000.00 (\$5,000.00 from Books, Publications and Dues; \$10,000.00 from Machinery &amp; Equipment; \$5,000.00 from Books, Publications and Library Materials; and \$20,000.00 from Library Materials Not Inventoried) to Contractual Services. Additional funds are needed in Contractual Services for the consultant fee for the Long Range Plan of Services for Libraries, and the contract with Unique Management Services, to assist with the recovery of library overdue items and fines, which was approved by the Board of County Commissioners on February 1, 2005. Funds available in the above listed line items.</li> <li>2. Budget Transfer – Resort/Development Tax Fund, Department of Economic Development/Tourism, in the amount of \$250,000.00, is requested. Transfer \$250,000.00 to Promotions. Dollars budgeted for television and radio have exceeded projected budgets. In addition, the Department has been increasing the advertising of more events and sponsoring more events to promote Lake County. Additional monies are needed in Promotions, to be able to continue this increased advertising and promotion. Funds available in Special Reserve.</li> </ol>	FRAZIER
APPROVED	<p><b><u>Tab 3.</u></b> Request from Community Services for approval to submit grant application for Library Services and Technology Act Grant, for the purchase of Radio Frequency Identification (RFID) Patron self-checkout stations.</p>	SMITH
APPROVED	<p><b><u>Tab 4.</u></b> Request from Community Services for approval to submit grant application, and to authorize signature on partnership agreement for Library Services and Technology Act Grant, for the continuation of the Lake County Library System Family Literacy Program.</p>	SMITH
APPROVED	<p><b><u>Tab 5.</u></b> Request from Community Services for approval of Lake County Policy regarding Library Impact Fee Application and Distribution Process, and approval to establish March 1 of each year, except for 2005, as project application deadline; and to establish April 1 application deadline for 2005.</p>	SMITH
APPROVED	<p><b><u>Tab 6.</u></b> Request from Community Services for approval for county staff to assist with and participate in fundraising for the new Citrus Ridge Library and the Cooper Memorial Library capital building projects; and assistance from County Commissioners in fundraising efforts where appropriate.</p>	SMITH

APPROVED	<b><u>Tab 7.</u></b> Request from Environmental Services for approval to return \$5,000.00 to Lake County Water Authority, for the proposed Rainwater Capture System; and to retain authorization to pursue completion of the project, using previously allocated Board funds.	HARDY
APPROVED	<b><u>Tab 8.</u></b> Request from Growth Management for approval and execution of a Release of Fine, for property owned by Kathleen H. Fuchs and Marjorie L. Summers.	WELSTEAD
APPROVED	<b><u>Tab 9.</u></b> Request from Growth Management for approval and execution of a Release of Fine recorded in error, for property owned by Raymond Erjavic.	WELSTEAD
APPROVED	<b><u>Tab 10.</u></b> Request from Procurement Services for approval to award the contract for Emergency Management Consulting Services, on the Homeland Security Grant Award Program for the Public Safety Department, to General Physics Corporation, for \$98,500.00, in accordance with Florida State Contract No. 973-001-00-1.	HAYSLETTE
APPROVED	<b><u>Tab 11.</u></b> Request from Public Safety for approval of <b>Resolution No. 2005-24</b> , setting the annual wire line E911 Fee for Fiscal Year 2005-2006 at fifty cents (\$.50), pursuant to requirements of Florida Statute 365.171.	KAISER
APPROVED	<b><u>Tab 12.</u></b> Request from Public Works for approval and execution of Agreement with the City of Fruitland Park, for portions of Picciola Road (No. 5710) and Picciola Cutoff (No. 5509), adjacent to the city limits.	STIVENDER
APPROVED	<b><u>Tab 13.</u></b> Request from Public Works for approval to accept one Deed for Road Right of Way; one Deed for Trail Improvements; two Non-Exclusive Easement Deeds; three Statutory Quitclaim Deeds; and 11 Statutory Warranty Deeds.	STIVENDER
APPROVED	<b><u>Tab 14.</u></b> Request from Public Works for approval and authorization to award Duda Road (No. 3168) Intersection Improvement Project No.2005-04, Bid No. 05-054, to Professional Dirt Service; and to encumber and expend funds, in the amount of \$537,616.00, from the Road Impact Fee Fund. Commission District 3 – Benefit District 2.	STIVENDER
APPROVED	<b><u>Tab 16.</u></b> Request from Public Works for approval of Supplemental Agreement No. 3, in the amount of \$74,683.50, related to the South Clermont Connector Project.	STIVENDER
APPROVED	<b><u>Tab 17.</u></b> Request from Public Works for approval and authorization to accept the final plat for Bella Collina East and all areas dedicated to the public, as shown on the Bella Collina East final plat; accept a Performance Bond, in the amount of \$1,880,388.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and Ginn-Pine Island GP, LLC. Bella Collina East consists of 84 lots – Commission District 3.	STIVENDER

APPROVED	<b><u>Tab 19.</u></b> Request from Public Works for adoption and execution of <b>Resolution No. 2005-25</b> , facilitating the South Lake Trail/Lake Minneola Trail Phase II Construction Project; execution of the Local Agency Program Agreement with the Florida Department of Transportation, for the South Lake Trail/Lake Minneola Trail Phase II Construction Project (FDOT FPN 241438-1-58-01); and authorization to advertise for bids, for the South Lake Trail/Lake Minneola Trail Phase II Project No.2005-05, at an estimated cost of \$2,014,371.65. Through the Agreement, the Florida Department of Transportation will fund \$1,613,217.00, for construction, and the Renewal Sales Tax Capital Projects Fund will fund the remaining \$401,154.65 – Commission District 2.	STIVENDER
APPROVED	<b><u>Tab 20.</u></b> Request from Public Works for adoption and authorization for the Chairman and County Attorney to sign the Grant Agreement with the City of Clermont, upon their approval and return of said Agreement, relating to the contribution of Infrastructure Sales Tax Funds for Community Recreation Projects.	STIVENDER
APPROVED	<b><u>Tab 15.</u></b> Request from Public Works for approval and authorization to award CR 46A Widening & Resurfacing Project No. 2004-09, Bid Number 05-055, to Art Walker Construction; and to encumber and expend funds, in the amount of \$2,168,935.40, from the Infrastructure Sales Tax Fund. Commission District 4.	STIVENDER
APPROVED	<b><u>Tab 18.</u></b> Request from Public Works for approval and authorization to accept the final plat for Bella Collina West and all areas dedicated to the public, as shown on the Bella Collina West final plat; accept a Performance Bond, in the amount of \$13,769,113.00; and execute a Developer's Agreement for Construction of Improvements between Lake County and Ginn-Pine Island GP, LLC. Bella Collina West consists of 328 lots – Commission District 3.	STIVENDER
PRESENTATION	Ms. Kelly Pisciotta, Chairman for the Lake-Sumter Board of Directors for the March of Dimes, and Mr. Gus Grizzard, a resident of Lake County, whose daughter was born prematurely, only weighing 2 lbs. 11 ozs., gave a brief presentation about the March of Dimes and how they helped his family cope with the ordeal. They encouraged those present to support the March of Dimes.	HILL
APPROVED	<b><u>Resolution No. 2005-26</u></b> , in support of the March of Dimes, to be presented at a later date.	HILL

PRESENTATION	<p>The Chairman presented Employee Awards, as follows:</p> <p><b><u>EMPLOYEE AWARDS</u></b></p> <p><b><u>Presentation of Award to Employees with Five Years of Service</u></b></p> <p>Truman E. McCall, II, Equipment Operator II, Public Works/Road Operations/Maintenance Area III (Not Present)</p> <p>Neal J. Sandy, Senior Building Inspector, Growth Management/Building Services/South Lake Annex</p> <p>William C. Cork, Jr., Firefighter/EMT, Public Safety/Fire and Rescue (Not Present)</p> <p>Susan F. Goldfuss, Staff Assistant, Public Works/Lake-Sumter Metropolitan Planning Office</p> <p>Noah W. Hollis, Jr., Firefighter/EMT, Public Safety/Fire and Rescue (Not Present)</p> <p>Michael A. Quick, Firefighter/Paramedic, Public Safety/Fire and Rescue</p> <p><b><u>Presentation of Award to Employee with Twenty Years of Service</u></b></p> <p>Dale A. King, Energy Maintenance Technician, Facilities Development &amp; Management/Facilities Management/Energy Management</p> <p><b><u>Presentation of Award to Employee with Twenty-Five Years of Service</u></b></p> <p>Teresa E. Dunham, Permitting Specialist, Growth Management/Building Services/Main Office</p>	HILL
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PRESENTATION	<p>The Chairman presented Board/Committee Certificates, as follows:</p> <p><b><u>CERTIFICATES</u></b></p> <p><b><u>Affordable Housing Advisory Committee</u></b></p> <p>Mary Walker - for service from 2001-2005</p> <p><b><u>Citizen Transportation Advisory Committee</u></b></p> <p>Lorraine Johnson - for service from 1998-2004  Dr. Marcella Vogelmann-Peper - for service from 1998-2004 (Not Present)  Jan Miller - for service from 2000-2004 (Not Present)  Tom Winn - for service from 1998-2004  Desmond Byrne - for service from 1998-2004 (Not Present)  Elmer Webb - for service from 1998-2004 (Not Present)  Lee Hokr - for service from 1998-2004  Susana Gibson - for service from 1998-2004  Gerald Wayne - for service from 1999-2004 (Not Present)  Thomas Reid - for service from 1998-2004 (Not Present)  Gordon Warner - for service from 2002-2004 (Not Present)</p> <p><b><u>Elder Affairs Coordinating Council</u></b></p> <p>Nancy Smith for service from 2003-2005 (Not Present)</p>	HILL
APPROVED	<p><b><u>Tab 21.</u></b> PUBLIC HEARING: <b>Ordinance No. 2005-19</b>, Amending Section 10.02.02, Lake County Code, Appendix E, Land Development Regulations, entitled Temporary Housing During Construction.</p>	HILL
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b></p> <p>Mr. Raymond Handloser, representing the majority of homeowners on Southglenn Drive, in Silver Glen Subdivision, addressed the Board requesting that the County set up a special assessment district for the purpose of engaging Lake Utility Services, Inc, an affiliate of Utilities, Inc. (a private company), to supply water to each homestead located within the Silver Glen Subdivision. He submitted, for the record, a packet containing petitions signed by the homeowners requesting the special assessment district, a map of the area, and a letter from Mr. Bryan K. Gongre, Assistant Operations Manager, Lake Utility Services, Inc., indicating the preliminary costs for providing said service, being \$22,460.00.</p> <p>Mr. John Heinrich, a resident of Silver Glen Subdivision, addressed the Board</p>	



stating that he pays approximately \$170.00 per month to clean his water and it still is not drinkable. He stated that his water has ruined his icemaker and a lot of his family's clothes. He stated that he has been fighting this problem for six years and is just asking for clean water for him and his family.

Mr. Sandy Minkoff, County Attorney, stated that, if the Board approved the special assessment, there would have to be a public hearing and the County would need to notify everybody concerned.

It was the consensus of the Board that staff take the necessary steps to set up a special assessment district, for the purpose of obtaining potable water for the residents of Silver Glen Subdivision, as requested.

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Mr. Roy Hunter, representing the Northeast Lake Chamber of Commerce, addressed the Board asking that the County help the residents in the northeast part of the County with transportation. He suggested that the County survey the people that are presently being served and then set up regular routes for them. He suggested that staff discuss the matter with Mr. Ken Harley, Public Transportation Manager, Program Analysis and Contract Management, noting that he feels a lot of their transportation problems could be solved, without additional costs to the County. He stated that retired people are on a declining income, rather than a fixed income, and one-third of the County's population is 60 years of age or older and retired. He stated that they pay their taxes and deserve more than what they are getting for what they are paying. He stated that they need the Board to come up with something regarding transportation and also less taxes, or at least no additional taxes.

Commr. Hill informed Mr. Hunter that the issue of transportation is on the Agenda for the Board of County Commissioner's Meeting scheduled for March 15, 2005, for discussion.

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Mr. Travis Whigham, President of the Forest Hills Association, addressed the Board and thanked them for allowing the residents in the Forest Hills/Lake Mack area to use the old fire station for a community center. He then questioned whether the Board had any leads on how he could obtain some grant funding, or some financial backing, for an invention of his that will protect homes during hurricanes, noting that they will not lose a single shingle, if they utilize his invention. He stated that, should he be able to obtain funding,

	<p>he hopes to start a business manufacturing his invention in the northeast Lake County area and would be able to employ a lot of county residents.</p> <p>Commr. Cadwell informed Mr. Whigham that Lake Sumter Community College has a Small Business Development Center, which offers assistance to individuals trying to open their own businesses, which is run by Mr. Ken Bragg. He stated that staff could get him in touch with Mr. Bragg, if he wished.</p> <p>Mr. Whigham thanked the Board for everything they have done for his community, thus far, however, noted that there is a lot more that needs to be done in the future. He noted, for informational purposes, that one of the homeowners in the flooded area has moved out of state and is anxious to move forward with the County purchasing his property, should they still wish to do so.</p> <p>Mr. Jim Stivender, Jr., Public Works Director, addressed the Board stating that his department has an agenda item coming forward in a couple of weeks, requesting authorization to have appraisals done on some of the properties that are located in the flooded areas alluded to by Mr. Whigham. He stated that staff will be looking for funding from the County, or from the St. Johns River Water Management District, to pay for said appraisals.</p>	
POSTPONED	<b><u>Tab 22.</u></b> Request from Public Works for approval of the draft Parks and Recreation Master Plan, until the Board Meeting scheduled for March 15, 2005.	STIVENDER
APPROVED	<b><u>ADDENDUM NO. 1 – I.A.1.</u></b> – Request from Public Works for approval of the conceptual design for the Northeast Community Park; and approval to move to the construction document phase of the project development.	STIVENDER
DISCUSSION	<b><u>ADDENDUM NO. 1 – II.A. 1.</u></b> - Regarding Master Space Study, based on results from the Board Meeting of February 8, 2005.	NERON
APPROVED	Phase I of Master Space Study to include the Judicial Center at the 10 year square footage level; that the Public Works Department, the Property Appraiser's Office, the Tax Collector's Office, the Sheriff's Office, and the Public Safety Department will be moved to the proposed south Tavares complex; and that the Board will address the issue of parking and the cost of parking, for the downtown complex, when staff brings back to the Board the estimated cost and phasing of the Master Space Study.	HILL
APPROVED	<b><u>Tab 23.</u></b> Request from Public Works for authorization to request increase in award amount, from Florida Communities Trust (FCT), for Ferndale Preserve on Lake Apopka Project.	STIVENDER

FOR YOUR INFORMATION	<p>Mr. Sandy Minkoff, County Attorney, informed the Board that Austin Giles Post 21, in Umatilla, also known as the American Legion Hall, has been used by the American Legion for many years and, for a long time, the County did not have a separate insurance requirement in the lease; however, in 1996, the County started requiring the American Legion to have insurance, which has been difficult for them. He stated that a representative of the American Legion has been in contact with his office, as well as the Board of County Commissioners, requesting the County to waive the insurance requirement, just as they did recently for the Lake Mack Fire Station. He stated that he has discussed the matter with Risk Management and they do not have a problem with it, due to the fact that said post does not allow the consumption of alcoholic beverages. He noted that the County would have to make a slight change to the lease, because it currently allows them to let other people use the facility, and, if it is not going to be covered by insurance, the County would only want the American Legion to use it, not other groups. He stated that staff was recommending approval of the request.</p> <p>The Board approved to waive the insurance requirement for Austin Giles Post 21, in Umatilla, also known as the American Legion Hall, as requested.</p>	MINKOFF
APPROVED	Request from Community Services for approval to submit an electronic application for the Bureau of Justice Assistance Grant (JAG) for FY 2005, in the amount of \$88,210.00; and to designate Ms. Robbie Hollenbeck, Special Projects Coordinator, Community Services, as the Program's contact person, who will handle the day-to-day matters related to the program.	SMITH
FOR YOUR INFORMATION	Commr. Cadwell brought to the attention of the Board the fact that he had seen a letter from the Chief of Comprehensive Planning, Department of Community Affairs (DCA), to Ms. Amye King, Chief Planner, Long Range Planning, Growth Management Department, expressing the DCA's support and appreciation for the update process that the County is currently going through, with regard to its Comprehensive Plan. He stated that he thought it was very nice for DCA to take the time to write Lake County expressing their support and appreciation of the County's Comprehensive Plan update process and expressing to staff that they feel they are doing a good job.	CADWELL
FOR YOUR INFORMATION	Commr. Pool reminded those present about the Pig on the Pond Festival, scheduled to be held in south Lake County March 11-12, 2005. He invited everyone to attend, noting that it is a fundraiser that generates dollars back into the community.	POOL
FOR YOUR INFORMATION	Commr. Pool expressed appreciation to the Board for adopting Resolution No. 2005-25, earlier in the meeting, which facilitates the South Lake Trail/Lake Minneola Trail Phase II Construction Project, and the expenditure of funds for same.	POOL

FOR YOUR INFORMATION	Commr. Hanson stated that she was very disappointed about an article that was written in The Lake Sentinel, by Columnist Lauren Ritchie, the day after the Board voted on the issue of Neighborhood Lakes, a development being proposed for the Wekiva Basin area. She stated that she felt the article was unfortunate and that it was written before the vote was taken, because it contained a comment that the Board did the right thing in voting against the rezoning for Neighborhood Lakes. She stated that she realizes Ms. Ritchie, as a columnist, can write her opinion anytime she wants, but, she feels it is unfortunate that she wrote the article. She stated that the vote was a very significant one for the Board and that she feels they did the right thing, but there was very little recognition of it. She stated that the Board has worked too hard to protect the Wekiva Basin to have such negative articles written about them. She stated that people believe what they read and such articles do a lot of harm to the County, for the good things that the Board is trying to do. She stated that it is a little discouraging, but the Board can move forward knowing that they did the right thing.	HANSON
FOR YOUR INFORMATION	Commr. Hanson informed the Board that she was asked by the Secretary of the Interior to serve on the Wekiva River System Advisory Management Committee, representing the interests of the Lake County Planning Department, which is a tremendous honor. The purpose of the Committee is to assist in the development of the comprehensive management plan for the Wekiva River System and provide advice to the Secretary of the Interior, in carrying out the management responsibilities of the Secretary, under the Wild and Scenic Rivers Act. She stated that she will do her best to represent Lake County and protect the environment and what they have protected very well in the Wekiva Basin.	HANSON
APPROVED	<b>Resolution No. 2005-27</b> , supporting Florida Senate Bill 820, designating a portion of SR 50, in Lake County, between the community of Stuckey and the Mascotte city limits, as the "Eric Ramirez Highway".	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender stated that an elderly resident who lives at the corner of SR 19 and Dewey Robbins Road has requested that a light be installed on the power pole that is located at that corner, because of safety issues at night involving cars that are speeding down SR 19, while he is trying to turn off of the highway onto his property, so she asked staff to look into the matter. She stated that Mr. Jim Stivender, Jr., Public Works Director, informed her that the issue was addressed with some former Commissioners, from past years, but they felt it would be too expensive for the County to have the light installed. She stated that it will cost the County \$7 per month for the light; therefore, she would like to have staff look into the matter again. She stated that she knows this same problem is occurring in some of the other areas throughout the County, where some of the elderly residents are having trouble finding their intersections at night, without being tail-ended.  The County Manager suggested that he and Mr. Stivender work with the	STIVENDER

	<p>County Attorney, in preparing an issues paper, and suggest criteria to be used, so that the County does not handle these issues helter skelter, and look at the ongoing costs that would be involved. He suggested that it be taken care of at the financial retreat, as the Board discusses other budget issues. Commr. Cadwell stated that, countywide, the cost would be great and that another problem dealing with it is that one neighbor may want the light, while another may not. He stated that it is not as simple as it sounds.</p> <p>Commr. Hanson stated that there may be some other alternatives than having a street light installed.</p> <p>Mr. Stivender stated that the County is trying to bring attention to its intersections, especially on some of the major corridors, however, noted that the dilemma with this request is that it is a policy decision by the Board, in budgeting money, not just for maintaining the lights being requested, but the demand and criteria that goes along with it. He stated that there are a lot of subdivisions that want the County to participate in their entire subdivision, so the policy needs to be very clear on what the Board wants and does not want. He noted that the County has just started something that some other counties already have, which are signs that are erected on the right side of the roadways, stating the name of the intersection, which are illuminated at night, warning motorists that they are approaching an intersection.</p> <p>Commr. Hanson stated that it is also something that might help the County with its elder friendly communities, such as the Communities for a Lifetime, because it makes it easier for everyone.</p>	
FOR YOUR INFORMATION	Commr. Hill thanked those Commissioners who attended the Teacher of the Year ceremony recently, noting that it was a very nice ceremony and very well attended. She stated that she appreciated Mr. Tom Terry, Chief Meteorologist with Channel 9, attending the ceremony, as well, noting that he was very delightful.	HILL
FOR YOUR INFORMATION	<p>Commr. Hanson stated that the Board Retreat that was held on Monday, February 28, 2005, was very good, but she would again like to remind the County Manager to put together a Board Retreat that is more of a brainstorming retreat.</p> <p>The County Manager stated that he had already made some telephone calls regarding the matter.</p>	HANSON
FOR YOUR INFORMATION	Commr. Cadwell reminded the Board that he would be leaving town for Washington, D.C. and would be there until Wednesday, March 9, 2005.	CADWELL
FOR YOUR INFORMATION	The County Manager reminded the Board that the meeting scheduled for Tuesday, March 8, 2005, was cancelled.	NERON